TO: DIVISION OF CORPORATIONS

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FROM: KRASNY AND DETIMER

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CONTACT: ROSEANN WHITNEY

OR DALE A. DETTMER

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NAME: HARBOR CITY PROFESSIONAL CENTER, INC.

AUDIT NUMBER..... H98000008790

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P

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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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# ARTICLES OF INCORPORATION OF HARBOR CITY PROFESSIONAL CENTER, INC.

The undersigned subscriber to these Articles of The incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I Name

The name of this Corporation is Harbor City Professional Center, Inc.

#### ARTICLE II

Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

## ARTICLE III Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value voting common stock and Twenty Thousand (20,000) shares of non-voting common stock having One Dollar (\$1.00) par value.

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 780 S. Apollo Boulevard Melbourne, Florida 32901 (407) 723-5646 Bar No. 172988

H98000008790 1

This Corporation is not authorized to issue shares in series.

#### ARTICLE V

Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 304 S. Harbor City

Boulevard, Suite 201, Melbourne, FL 32901 and the name of the initial registered agent of this Corporation at that address is Dale A. Dettmer. The initial address of the Corporation is 304 S.

Harbor City Boulevard, Suite 201, Melbourne, FL 32901.

### ARTICLE VII Board of Directors

The initial Board of Directors shall consist of two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified is as follows:

Richard L. Wagner 1451 Anglers Drive Palm Bay, FL 32905 David T. McWilliams 1790 Highway A1A, #209 Satellite Beach, FL 32937

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## ARTICLE VIII Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

# ARTICLE IX Incorporator

The name and address of the initial incorporator is as follows: Dale A. Dettmer, 304 S. Harbor City Boulevard, Suite 201, Melbourne, FL 32901.

## ARTICLE X Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

## ARTICLE XI Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this \_\_\_\_\_ day of May, 1998.

(Seal

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dale A. Dettmer, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this \_\_\_\_\_ day of May, 1998.

Notary Public

My Commission Expires:

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SECRETARY OF STATE

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